

Notice of Meeting
of the Highway Committee
of the Dodge County Board of Supervisors

There will be a meeting of the Highway Committee of the Dodge County Board of Supervisors on February 2, 2017, at 8:30 a.m. in the Dodge County Highway Shop located at **271 W. Lehman Street in Neosho.**

The agenda for the meeting is as follows:

1. Call meeting to order at 8:30 a.m.
2. Roll call.
3. Approve agenda and allow the chairman to go out of order as needed to efficiently conduct the meeting.
4. Review minutes of January 12, 2017.
5. Public comments.
6. Staff reports and Department concerns.
7. Project updates.
8. Committee reports.
9. Approve per diems and expenses.
10. Review restriction/repair options for the CTH J (CTH G – STH 16) bridge.
11. Review Hartford Reliever Route options.
12. Discuss and consider a resolution to amend 2016 Dodge County Budget Business Unit 3321 State Highway Maintenance.
13. Discuss and consider a resolution to amend 2016 Dodge County Budget Business Unit 3328 State Highway Other.
14. Discuss and consider a resolution to amend 2016 Dodge County Budget Business Unit 3332 Local Government Bridge Program.
15. Discuss and consider a resolution to amend 2016 Dodge County Budget Business Unit 3312 CTHS Snow and Ice Control.
16. Discuss and consider a resolution to reduce the speed limit on County Trunk Highway W (City of Beaver Dam – CTH SS).
17. Consider starting the negotiation process to purchase adjoining property in Juneau.
18. Review and consider a draft policy addressing Supervisor vehicle usage.
19. Review voucher payments and January credit card payment report.
20. Future agenda items.
21. Set next meeting date.
22. Field review.
23. Adjourn.

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DODGE COUNTY CLERK

2:34 p.m.
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Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made.